

Will-O-Wisp Metropolitan District
Board Meeting Minutes
July 12, 2023

Call to Order

- The Board meeting was called to order at 6:32 pm by Board President, Kim Merriman

Roll Call of Board Members

- Board members in attendance at the Board meeting included:
 - Kim Merriman
 - Sameer Surampalli
 - Joe Weidner
 - Kat Knudsen
 - Sabine Preisinger

Guest

- Brooks Kaufman- CORE Electric
- Erik Nakos- IVA Inc Civil Engineers
- Will Raatz-W2 Engineers LLC
- WOW Residents: Emily Koblarczyk, Ben Harris, Greg Canady, Whitney & Brent Neuman, Tracey Bacidore, Bill Sekulic

Approval of Prior Meeting Minutes

- The Board approved the minutes for the June 2023 meeting, upon motion of President Merriman and seconded by Vice-President Surampalli, motion passed 5-0

Plant/System

- Brooks (CORE) gave an update about the Park County public hearing about the zoning permit for the office building and the electric substation. Both can not be seen from the site of the district. Brooks make it clear, there is no plan for battery storage at this time. Per the Park County Zoning meeting, CORE will need to do landscaping around the new facility to improve the view for the Wandcrest resident across the street from the substation and for over curb appeal. CORE asked about water usage for this. President

Merriman informed CORE that no water can be used for any plantings, landscaping etc. Water usage is only for toilets and sinks for hand washing. There can be no external use of water at all. CORE made note of this and said they will explore trucking water in.

- The board authorized Mike to buy a manhole ring for around \$ 450.00 using the district credit card, upon motion of President Merriman and seconded by Treasurer Weidner, motion passed 5-0.
- Will gave an update on the TIN project, he is waiting for a CDPHE permit using Vita-D-Chlor for dechlorination of the wastewater treatment plant

Legal

The Board approved Resolution #7/2023-1 (Resolution for obtaining banking services), upon motion of President Merriman and seconded by Treasurer Weidner, motion passed 5-0.

Finance/Administration

- The Board approved the bills presented for payment for July 12, 2023, upon motion of President Merriman and seconded by Treasurer Weidner, motion passed 5-0.

Architectural Control Committee

- The members of the board appointed Emily Kobylarczyk, Greg Canady and Ben Harris as new members of the ACC, upon motion of President Merriman and seconded by Vice-President Surampalli, motion passed 5-0

New Business

- Merriman and Weidner informed the members of the board and the present residents about Adam Shirley's allegedly illegal dumping on the property down Wandcrest road.

Old Business

n/a

Public Comments

n/a

Adjourn

- At 8:10 p.m. the Board meeting adjourned, upon motion of President Merriman and seconded by Secretary Knudsen, motion passed 5-0

The next District Board Meeting will be held at 956 Wisp Creek Drive, Bailey CO 80421, on **Wednesday August 9, 2023** at 6:30 p.m.